

EVERGREEN ♦ EAST HILLS VISION STRATEGY

E*EHVS TASK FORCE VOTING RESULTS & RECOMMENDATIONS

Attendance (September 25, 2006) –

Task Force Members Present:

Alan Covington, Joe Head, Vince Songcayawon, Steve Dunn, Sylvia Alvarez, Jenny Chang, Melanie Richardson, Steven Cox, Mark Milioto, Chair Dave Cortese, Dave Zenker, Jim Zito, Lou Kvitek, Carlos DaSilva, Patrick Spillane, Gordon Lund, Maria Lopez, Khanh Nguyen, Homing Yip, Mike Hill, Bob Levy, Chris Corpus, J. Manuel Herrera, Al Munoz, Councilmember Madison Nguyen

Task Force Members Absent:

Vice-Chair Campos, Ike White, Carolyn Gonot, Nancy Dellamattera, George Perez

Schools (9/25) –

Elementary/Primary Schools:

Motion #1 - Provide land dedication for a K-6 school on Arcadia, a K-8 school on the Pleasant Hills Golf Course site, and a K-8 school on the Campus Industrial site through a mutual agreement between the respective developer and the school district.

Motion Passes: 25/yes, 0/oppose, 0/abstain, 5 absent (Campos, White, Gonot, Dellamattera and Perez)

Amendment #1 - Require a minimum of 10 acres to be dedicated for a K-6 school and a minimum 20 acres to be dedicated for K-8 schools. These acreage dedication requirements serve as a baseline for primary schools associated with the four opportunity sites (see motion#1) and should not impact requirements under the City's Parkland Dedication Ordinance/Parkland Impact Ordinance (PDO/PIO) or impact existing parks and open space priorities in the Greenprint

Motion Passes: 21/yes, 4/oppose (Head, Spillane, Dunn, Hill), 0/abstain, 5 absent (Campos, White, Gonot, Dellamattera and Perez)

Amendment #2 - The associated school districts and the City's Parks, Recreation and Neighborhood Services Department should be encouraged to work towards joint use agreements with the goal of achieving maximum community use for both facilities and open space for mutual benefit of the schools and the community. Any joint use agreements should not impact requirements under the City's Parkland Dedication Ordinance/Parkland Impact Ordinance (PDO/PIO) or impact existing parks and open space priorities in the Greenprint.

Motion Passes: 23/yes, 1/oppose (DaSilva), 1/abstain (Hill), 5 absent (Campos, White, Gonot, Dellamattera and Perez)

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Task Force Voting Results

High School:

Motion #1 - Reserve land in the opportunity sites for the construction of a high school campus that provides a quality education with adequate capacity by meeting the State of California Standards for the development of a 1,800-student school with associated sports fields and parking structures.

Motion Passes: 18/yes, 7/oppose (Head, Dunn, Hill, Spillane, Cox, Lopez, Yip), 1/abstain (Herrera), 5 absent (Campos, White, Gonot, Dellamattera and Perez)

Amendment #1 - Reserve land as described above for the sole purpose of a high school and encourage the school district and the City's Parks, Recreation and Neighborhood Services Department to work towards joint use agreements with the goal of achieving maximum community use for both facilities and open space for mutual benefit of the schools and the community. Any joint use agreements should not impact requirements under the City's Parkland Dedication Ordinance/Parkland Impact Ordinance (PDO/PIO) or impact existing parks and open space priorities in the Greenprint.

Motion Passes: 20/yes, 5/oppose (Hill, Spillane, Head, Dunn, Cox), 5 absent (Campos, White, Gonot, Dellamattera and Perez)

Attendance (September 27, 2006) –

Task Force Members Present (9/27):

Alan Covington, Joe Head, Vince Songcayawon, Steve Dunn, Sylvia Alvarez, Jenny Chang, Melanie Richardson, Steven Cox, Mark Milioto, Chair Dave Cortese, Vice-Chair Nora Campos, Dave Zenker, Jim Zito, Lou Kvitek, Carlos DaSilva, Patrick Spillane, Gordon Lund, Maria Lopez, Khanh Nguyen, Homing Yip, Mike Hill, Bob Levy, Chris Corpus

Task Force Members Absent (9/27):

Ike White, George Perez, Councilmember Madison Nguyen, Al Munoz, Carolyn Gonot, Nancy Dellamattera, J. Manuel Herrera

Land Use Proposals (9/27) –

Alternative Land Use Proposal Submitted by Jim Zito (Attachment A):

Covington, Songcayawon, Alvarez, Chang, Zito, DaSilva, Yip, Zenker, Corpus, Levy, Kvitek, K. Nguyen, Lopez

Developers Proposal (Attachment B):

Head, Dunn, Cox, Hill, Spillane

Land Use Variation:

Milioto (Attachment C), Chair Cortese (Attachment D), Lund (Attachment E), Richardson (Attachment F)

Amenities (9/27) –

Task Force Selection Results (Attachment G):

Songcayawon, Dunn, Cox, Milioto, Vice-Chair Campos, DaSilva, Spillane, K. Nguyen, Hill

Alternative Proposal (submitted by Jim Zito) (Attachment H):

Covington, Alvarez, Zito, Lund, Levy, Corpus, Kvitek, Lopez

Variation:

Zenker (Attachment I), Yip (no priority recommendation received), Chang (Attachment J), Chair Cortese (Attachment K)

Community Facilities District (9/27) -

No opposition to CFD for school purposes or as a financing tool that does not encumber future homeowners.

Affordable Housing (9/27) –

The Task Force unanimously agreed to consider affordable housing as part of the land use proposals.

Alternative Proposal (submitted by Jim Zito):

The Jim Zito land use proposal would require: “at least 19% of total development be affordable housing, not necessarily equally distributed; if the EVCC site is approved as a High School site, this would reduce the overall affordable count to ~17%; Arcadia site will provide at least 20% affordable housing units, consistent with City redevelopment policy; recommend that Evergreen College site provide at least 40% affordable housing units, assuming no HS; affordable housing will be provided as proposed on other opportunity sites, & background development.”

Developer Proposal:

Under the developer proposal 20% affordable would be provided on the Arcadia site with 40% voluntary affordable on the Evergreen College site.